SPECIAL MEETING April 28, 2003

The Special Meeting of the Annapolis City Council was held on April 28, 2003 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle,

Fox, Cohen, Alderwomen Hoyle, Carter

Staff Present: Acting City Attorney Spencer

Mayor Moyer proclaimed May 2003 to be Fair Housing Month in the City of Annapolis.

PUBLIC HEARINGS

CHARTER AMENDMENT

CA-7-03 For the purpose of amending the Charter of the City of Annapolis to revise and transfer certain duties of the planning and zoning department and the department of public works; establishing a department of neighborhood and environmental programs; and all matters relating to said departments.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

ORDINANCES

O-32-01 For the purpose of amending the City Code, Section 21.70.060 to permit the reconstruction and relocation of buildings and structures with nonconforming uses; and all matters related to such buildings and structures.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Chellis presented the Commission's findings.

Steve Heidler spoke in favor of the ordinance.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 3/6/03, and Memorandum from Jacquelyn Rouse, Senior Planner dated 2/13/03 and a Memorandum to the Planning Commission from Planning and Zoning Director Arason to the Planning Commission dated 8/29/01.

Mayor Moyer declared the public hearing closed.

O-30-02 For the purpose of requiring a street-end view cone where a street right-of-way terminates at a waterway; specifying that no fence, wall or hedge with a height greater than 42 inches shall be allowed in the street-end view cone; including prohibited fences, walls or hedges as obstructions in required yards; and matters generally relating to said requirements and prohibitions.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Chellis presented the Commission's findings.

Spoke in favor of the ordinance:

- C Thomas J. Colucci, 7009 Bayfront Drive, Annapolis, Maryland 21403
- Richard T. Sheahan, 83 Shipwright Street, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer accepted into the record a Memorandum dated 8/30/02 to the Annapolis City Council from Planning and Zoning Director Arason, Memorandum dated 10/30/02 to the Planning Commission from Planning and Zoning Director Arason, and, a Memorandum dated 1/31/03 to the Planning Commission from Megan Owen, Planner.

Mayor Moyer declared the public hearing closed.

O-8-03 For the purpose of authorizing a one-year extension of an existing lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the purpose of docking and mooring certain boats at the City Dock; and all matters relating to said amendment to lease.

Debbie Gosselin, 980 Awald Road, Annapolis, Maryland 21403 spoke in favor of the ordinance:

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-9-03 For the purpose of conveying, by deed, whatever rights, title and interest the City has in a certain parcel of ground located on Claude Street in the City of Annapolis, to an adjacent property owner whose property is 120 Claude Street which is contiguous to said parcel of ground; providing for the property to be sold at private sale; providing for the entire parcel to be reserved as an easement to the City; and matters generally relating to said conveyance.

Joan Leanos, 120 Giddings Avenue, Annapolis, Maryland 21401 spoke in favor of the ordinance.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

BUDGET ITEMS

O-13-03 For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 2003-2004, beginning July 1, 2003 and ending June 30, 2004; to appropriate funds for expenditures for the fiscal year beginning July 1, 2003 and ending June 30, 2004; for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance, specifying a rate of interest to be charged upon overdue property taxes; and all matters generally relating to said budget and property tax rate.

Constant Yield Tax Rate

R-9-03 For the purpose of adopting a capital improvement budget for the

Fiscal Year 2004, and a capital improvement program for the six year period from July 1, 2003 to June 30, 2009; and all matters relating to said budget and program.

R-10-03 For the purpose of approving the fee schedule pursuant to the adoption of the current expense budget for the City of Annapolis for the fiscal year 2003-2004, beginning July 1, 2003 and ending June 30, 2004; and all matters relating to said fee schedule.

Without objection the public hearing on **BUDGET ITEMS** were held jointly.

Rusty Romo329 Locust AvenueAnnapolis, Maryland 21401

Spoke requesting grant approval for Annapolis Business Association/Flowers by the Bay

Van Nield1962 Fairfax RoadAnnapolis, Maryland 21401

Spoke Spoke requesting grant approval for OIC Job Readiness Center

Calvin Brown 5376 Deale Churchton Road Churchton, Maryland 20733

Spoke requesting grant approval for OIC Job Readiness Center

C John Wilson 3109 Fernhill Court Edgewater, Maryland 21037

Spoke requesting grant approval for OIC Job Readiness Center

C Kirsten Elstener 3172 Arundel on the Bay Road Annapolis, Maryland 21403

Spoke requesting grant approval for Vision Workshops

Rev. John A. CalhounMt. Olive AME Church2 Hicks AvenueAnnapolis, Maryland 21401

Spoke requesting grant approval for Mt. Olive AME Church After School Program

C Fay Mauro 2666 Riva Road Annapolis, Maryland 21401

Spoke requesting grant approval for Anne Arundel County Volunteer Center

C Trudi McGowan 600 Americana Drive Apt. 38 Annapolis, Maryland 21403

Spoke requesting grant approval for Anne Arundel County Volunteer Center

C Linda Deming 2666 Riva Road Annapolis, Maryland 21401

Spoke requesting grant approval for Anne Arundel Conflict Resolution Center and/or for Anne Arundel County Volunteer Center

C Margie Brice10 Hull AvenueAnnapolis, Maryland 21403

Spoke requesting grant approval for Anne Arundel Conflict Resolution Center

C Kristen Saunders100 Cathedral StreetAnnapolis, Maryland 21401

Spoke requesting grant approval for First Night Annapolis

C Janice Gary 100 Cathedral Street Annapolis, Maryland 21401

Spoke requesting grant approval for First Night Annapolis

C Bill Keuthe119 Sunset DriveAnnapolis, Maryland 2140x

Spoke requesting grant approval for the Cultural Arts Foundation of Anne Arundel County, Inc.

C Janet LaBella Legal Aid Bureau 229 Hanover Street Annapolis, Maryland 21401

Spoke requesting grant approval for Legal Aid Bureau

C Alice O. Johnson32 Bloomsbury SquareAnnapolis, Maryland 21403

Spoke requesting grant approval for Legal Aid Bureau

C James Derwin
Ward on Residents Association
40 Southgate Avenue
Annapolis, Maryland 21401

Spoke regarding the Knighton Garage

C Michael Dye1315 Hawkins LaneAnnapolis, Maryland 21401

Spoke regarding O-13-03

C Greg Stiverson
Historic Annapolis Foundation
1303 Colony Drive
Annapolis, Maryland 21403

Introduced Mark P. Leone, Donna Dudley, and Melanie Suggs

Mark P. Leone5057 Overlook Road, NWWashington, D.C. 20013

Spoke requesting grant approval for Archaeology in Annapolis

C Donna Dudley 44 Calvert Street Annapolis, Maryland 21401

Spoke requesting grant approval for Annapolis, Londontown and South County Heritage Area

C Cliff Myers
8 Action Place
Annapolis, Maryland 21401

Spoke regarding O-13-03

Melanie Suggs
 Annapolis and Anne Arundel County Conference and Visitors Bureau
 26 West Street
 Annapolis, Maryland 21401

Spoke requesting grant approval for Annapolis and Anne Arundel County Conference and Visitors Bureau

C Marsella Haskin21 Washington DriveAnnapolis, Maryland 21401

Spoke requesting grant approval for Restoration Community Development Corp.

David French 58 Pleasant Street Annapolis, Maryland

Spoke requesting grant approval for Noah's Arch

C Ann Widner76 Maryland AvenueAnnapolis, Maryland 21401

Spoke requesting grant approval for Annapolis Business Association

C Leslie Ireland Jr.1117 Frederick Douglas StreetAnnapolis, Maryland 21403

Spoke requesting grant approval for We Care and Friends

Mary Wolf and Dennis Conte49 Clay StreetAnnapolis, Maryland 21401

Spoke requesting grant approval for Clay Street Computer Learning Center

C Linnell Bowen
Executive Director
Maryland Hall for the Creative Arts, Inc.
801 Chase Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Maryland Hall for the Creative Arts

C Tony Spencer
Anne Arundel County Board of Education
Riva Road
Annapolis, Maryland 21401

Spoke regarding The Arc of Annapolis City

Maria Sasso1327 Bay Head RoadAnnapolis, Maryland 21401

Spoke requesting grant approval for The Arc of Annapolis City

C Deborah Wood, PhD Chesapeake Children's Museum 1332 Swan Drive Annapolis, Maryland 21401

Spoke requesting grant approval for Chesapeake Children's Museum

C Sheryl Menendez 1418 Regent Street Annapolis, Maryland 21401

Spoke requesting grant approval for Restoration Community Development Center

C Kathie Cronin430 Captains Circle, T-1Annapolis, Maryland 21401

Spoke requesting grant approval for Gateway At Admiral Oakes

C Thomas E. Arthur 98 Dewey Drive Annapolis, Maryland 21401

Spoke requesting grant approval for Kunte Kinte Celebration

C Spoke in favor of same sex benefits for partners

Erik Michersen, 218 Tilden Way, Edgewater, Maryland 21037 Rob Savidge, 903 Primrose Road, Annapolis, Maryland 21403

C Spoke against same sex benefits for partners

David Whitney, 1001 Round Top Drive, Annapolis, Maryland 21401 Tres Kerns, P.O. Box 4, Pasadena, Maryland 21123

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:43 p.m.

Deborah Heinbuch, CMC/AAE City Clerk